

AGENDA

ROLLINSFORD SCHOOL BOARD

December 17, 2009

Rollinsford Grade School

7:00 PM

1. **CALL TO ORDER - ROLL CALL - PLEDGE OF ALLEGIANCE**
2. **COMMENTS BY VISITORS**
3. ***CONSENT CALENDAR**
 - 3.1 Removal of items from the consent calendar.
 - 3.2 Approval of consent calendar:
 - November 09, 2009-Minutes of the Area Review Board Meeting
 - November 19, 2009- Minutes of the Rollinsford School Board Meeting
 - Rollinsford Grade School Newsletter , December 2009
 - SMS Newsletter, December 2009
 - SHS & CTC Hilltopper News, November / December 2009
 - FY 2010-2011 Budget Update email
 - Enrollment update
 - School receives CPR recognition Photo
4. **ANNOUNCEMENTS –**
5. **DISCUSSION ITEMS**
 - 5.1 Rollinsford SAU 56 Team Report
 - 5.2 Rollinsford Principal Report
 - 5.3 Rollinsford Student Representative Report-Kristen Dowling
 - 5.4 Rollinsford Budget Development Update
 - 5.5 Wellness Policy
 - 5.6 Budget Committee Member Report
 - 5.7 Information Committee Report
6. **ACTION ITEMS**
 - 6.1 2010-2011 Budget
7. **NEW BUSINESS**
8. **OLD BUSINESS**
 - 8.1 Area Review Board Update
 - 8.2 Space Needs
 - 8.3 School Board Goals
 - 8.4 Policies/Policy Development
9. **FUTURE MEETING DATES/SUGGESTED AGENDA ITEMS:**
 - **January 5, 2010, Somersworth Budget Workshop Special Ed/District Wide/Projected Revenue/CIP/Questions-6:30 PM-City Hall Chambers**
 - **January 12, 2010, Somersworth Board Meeting, 7 PM-City Hall Chambers**
 - **January 16, 2009, Rollinsford Budget Hearing, 9 AM Rollinsford Grade School**
 - **January 19, 2010, Workshop on Budget (Career & Technical Center), 6:30 PM-City Hall Chambers**
 - **January 21, 2010, Rollinsford Board Meeting, 7 PM-Rollinsford Grade School**
 - **February 2, 2010, Final Budget Workshop, 6:30 PM-City Hall Chambers**
 - **March 15, 2010-SAU 56 Board Meeting, 7 PM-SAU 56 Conference Room**
10. **CLOSING COMMENTS**
 - 10.1 Visitors
 - 10.2 Board members
11. **NON-PUBLIC** In accordance Chapter 91-A:3 II (b) Personnel, 91-A:2 I(b) Negotiations
(May be called at any time, pending roll call vote of the Board).
12. **ADJOURNMENT**

***CONSENT** items are approved without discussion through agenda item 3. Should a member of the Board wish discussion or comment, the item is removed. The **CONSENT** format is to expedite the business of the Board when adequate preliminary discussion has been held or satisfactorily printed "backup" material has been submitted. Approval of briefings and reports acknowledges receipt and not necessarily adoption of the report. Copies of reports are generally available upon request.

ROLLINSFORD SCHOOL BOARD

VISITOR ORIENTATION TO MEETING

Welcome to the evening's Board meeting, if you wish to be heard by the board, please note "**COMMENTS BY VISITORS**" at the beginning and "**CLOSING COMMENTS**" at the end of the agenda. The section at the beginning is to accommodate visitors who wish to address the Board without staying for the business meeting. The section at the end provides an opportunity for those staying for the business meeting to comment on the work of the Board. The comments sections of the agenda may not exceed 15 minutes unless extended by vote of the Board. Occasionally, the Board may "suspend its rules" to allow visitor participation at the time an issue of specific interest is being addressed.

Visitors should not expect a Board response to their comments or questions under the above since the Board may not have discussed or taken a position on the matter. The Superintendent, without speaking for the Board, may offer clarification as appropriate. When the Board has taken a position, the Chairperson may state the Board's position.

The Board's goal for the conduct of its meeting is to accomplish its work within a qualitative time frame respecting the participation of visitors as well as all others who contribute to the effectiveness of its meetings. The Board agenda, therefore, is arranged to reserve adequate time for quality Board discussion of priority agenda items.

You will note several agenda items listed under item 3, "**CONSENT CALENDAR**". These items will not be discussed unless any one member of the Board requests their removal from the "**CONSENT CALENDAR**". The Board will previously have received information or reports on these topics.

Generally, visitors to the meeting will receive handouts providing background information relating to agenda items. These may be available at the entrance to the meeting room or distributed at the time the item is introduced for discussion.

Future agenda items are cited under item 14, subject to Board approval. Please contact the secretary to the Superintendent for information surrounding future agendas.

The Rollinsford School District will meet in regular session on the third Wednesday of the month with special meeting, as necessary.

The Board appreciates your attendance this evening and invites your continued interest in its work on behalf of the children and residents of the District

Paula Woolley, Chairperson	749-3907
Caroline Lamoureux, Vice Chair	743-3564
Gary Fjeld, Secretary	418-8449

Karen Soule - Superintendent of Schools

Kristen Dowling - Student Representative

Katie Krauss - Recording Secretary

**DISTRICT OFFICE: SAU 56
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Somersworth, NH 03878**

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ROLLINSFORD SCHOOL BOARD

NON-PUBLIC

December 17, 2009

1. Personnel
2. Negotiations